

**Menominee Tribal Gaming Commission
Meeting Minutes – February 10, 2010
Crystal Café Conference Room**

1. Call to order – 5:00 pm

2. Roll call: Duane Waukau, Kathy Kaquatosh, Greg Smith, Susan Waukau, Yolanda Shawanokasic (absent-excused)

Others present: Lynnette Miller, Patsy Hesse, Lisa Gast, Judy Duquain (recorder)

3. Moment of Silence – Observed

4. Director's Monthly Report for January 2010

Motion made by Susan Waukau to approve the Director's Monthly Report for January 2010 with the corrections.

Seconded by Greg Smith Approve - 3 Oppose - 0 Absent - 1

Motion carried

5. Approval of Meeting Minutes from January 13, 2010

Motion made by Kathy Kaquatosh to approve the Meeting Minutes of 01/13/10.

Seconded by Greg Smith Approve - 3 Oppose - 0 Absent - 1

Motion carried

6. Other Business –

Training for Class II Gaming will be held in Green Bay the first week in June.

Audit Report – Be put on the next agenda for action.

Local business issue - Courtesy letter to the Chairperson in regards to possible gaming issues and enforcement.

7. Adjournment

Kathy Kaquatosh I move to adjourn

Seconded by Susan Waukau Approve 3 Oppose 0 Absent 1

Motion carried

Respectfully submitted,

Judy Duquain recorder

02-17-10

Approved 03-10-10